

PLACER LOCAL AGENCY FORMATION COMMISSION

Miguel Ucovich, Chair (City); Jim Holmes, Vice Chair (County); Gray Allen (District); Bill Kirby (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Stan Nader (City); Vacant (District)

SUMMARY ACTION December 9, 2015

1. Flag Salute led by Commissioner Rudd.
2. Call to Order and Roll Call: Chairman Ucovich called the meeting to order at 4:03 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Those present and seated were Commissioners Allen, Treabess, Rudd, Holmes, Weygandt, Nader, and Ucovich. Commissioner Kirby and Duran as well as Alternate Commissioner Gray were absent. Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The Agenda was approved as submitted by motion. Rudd/Nader/Unanimous
4. Public Comment: Dr. Fred Ilfeld from Olympic Valley spoke. Mike Lynch, a candidate for the alternate Special District seat on LAFCO introduced himself to the Commissioners.

There being no additional public comment, Chairman Ucovich closed Public Comment.

5. Town of Olympic Valley Incorporation proposal: Receive report from staff regarding the withdrawal of the petition for the Incorporate Olympic Valley proposal: Ms. Berry informed the Commission that Incorporate Olympic Valley withdrew the petition for incorporation on December 1, 2015. She gave a brief staff report and informed the Commission that at the next regular scheduled hearing staff would provide a final accounting of the IOV proposal.

Chairman Ucovich asked for public comment. There was none.

6. Executive Officer Reports:
Special District (alternate) member election: Ms. Berry noted that staff had received four nominations and ballots have been mailed out to the Special Districts. She said that the deadline to receive the ballots has been moved to February 1, 2016.

Legislative Committee: Working on cleanup of some of the legislation from last year.

Proposal Status: Rocklin Island Annexation, Lincoln Village 1, NID Annexation to a portion of the Village 1 project.

Commissioner Holmes asked what the status of the Fire District study is. Ms. Berry stated that most of the Districts have seen their administrative drafts.

Commissioner Weygandt asked what the status is for the remaining NID islands. Ms. Berry said that NID is currently looking for a consultant to do an EIR.

Next Hearing: January 13, 2016

7. Commissioner Reports: None
8. Adjournment: There being no further business, Chairman Ucovich adjourned the hearing at 4:20 p.m.